



**COMMISSION ON THE STATUS OF WOMEN
AGENDA FOR JANUARY 10, 2013 – 6:00 PM**
Permit & Resource Mgt. Dept. (PRMD) Hearing Room
2550 Ventura Avenue, Santa Rosa, CA 95403

I.	CALL TO ORDER – INTRODUCTIONS	Kiely
II.	CONSENT ITEMS <ul style="list-style-type: none"> • <u>Approval of Agenda</u> <i>(Review prior to meeting)</i> Review and revise as appropriate. • <u>Approval of December 13, 2012 Draft Minutes</u> <i>(Review prior to meeting)</i> 	Kiely
III.	PUBLIC COMMENT Public comment is limited to 5 minutes per topic, unless otherwise noted.	Vivio
IV.	GUEST SPEAKER GROUP Julia Donaho, AIA, Esq., LEED AP, Architect and Attorney	Williams
V.	OPENINGS AND APPOINTMENTS Report on openings and appointments. Administration of Oath of Office to New Commissioner(s) if appropriate.	Kiely

Instructions For The Public

Addressing the Commission: Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, please state your name and make comments. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements can be made for the accommodation.

Agenda Supporting Materials: Materials related to an item on the Agenda are available for public inspection between 10:00 AM and 1:00 PM, Monday through Friday at the Commission's office located at 575 Administration Drive, Suite 116B, Santa Rosa, CA 95403.

575 Administration Drive, Suite 116-B
Santa Rosa, CA 95403
Phone: (707) 565-2693



www.sonomacountywomenscommission.org
E-Mail: csw@sonoma-county.org

IX.	<p>ACTIVITY REPORTS Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minutes except where noted.</p> <p><u>Community Issues Liaisons & Coordinators</u></p> <ul style="list-style-type: none"> • Family Violence Prevention Co-Liaisons • Human Trafficking Task Force • Elder Abuse Prevention • Field Trip Coordinator • Speaker Coordinator 	<p>Reyes</p> <p>Heisser</p> <p>Pavone</p> <p>All</p> <p>All</p>
X.	<p>ADMINISTRATIVE REPORTS All items in this section are for information and possible discussion.</p>	Kiely
	<p><u>Attendance Report</u> Distribution of report on attendance at Commission meetings.</p>	
	<p><u>Budget Report</u> Distribution of report on Commission's program funds budget.</p>	
	<p><u>Correspondence</u> Electronically distributed before meeting.</p>	
XI.	<p>AGENDA ITEMS FOR NEXT COMMISSION MEETING</p>	Herries
	<p>➤ Proposal, discussion and possible action on items for next Commission meeting</p>	
XII.	<p>COMMISSIONER ANNOUNCEMENTS</p>	Vivio
XIII.	<p>ADJOURNMENT</p>	Kiely